

FRANCHISE TAX BOARD  
MINUTES  
SEPTEMBER 1, 2010 MEETING

The Franchise Tax Board met in open session at 1:30 p.m. at the Franchise Tax Board, 9646 Butterfield Way, Gerald Goldberg Auditorium, Sacramento, California. Present were Deputy Controller Marcy Jo Mandel for Hon. John Chiang, Chair, Hon. Betty T. Yee, and Hon. Ana J. Matosantos.

**Franchise Tax Board**

**Staff Participating:** Selvi Stanislaus, Geoffrey S. Way, Gina Purcell, Crystal Taylor, Brian Putler, Patrick Kusiak, and Colleen Berwick.

**Item 1. – Approval of Minutes**

The minutes of the June 22, 2010, Franchise Tax Board meeting were unanimously approved (3-0).

**Item 2. – Filing Enforcement**

The Board received a report and PowerPoint presentation on the filing enforcement program at Franchise Tax Board.

**Item 3. – Legislative Update**

The Board received a staff report on Franchise Tax Board sponsored legislation, significant legislation, and conformity, which included the Annual Conformity Report, 2010 Special Conformity Report on Federal Health Care Acts, and Health Care Conformity.

**Item 4. – Administrative Matters**

a. 2011/2012 Budget Change Proposals – Board approval.

1. Audit Workload Growth.
2. Contact Center Resources.
3. Mainframe Replacement for Workload Growth.

The Board voted 2-0 (Member Matosantos abstaining) to approve the above proposals.

b. Contracts over \$1 million – Board approval.

1. Software (renewals)
  - i. IBM Software Maintenance contract
  - ii. Software AG Maintenance contract
2. EDR – IT Consulting Services – Project Management Support.

The Board voted unanimously (3-0) to approve the contracts.

c. Facilities Action Item – Board approval.

FTB State-Owned Properties – Facility Sustainability Projects.

The Board voted unanimously (3-0) to approve the request.

**Item 5. – Executive Officer's Time**

Selvi Stanislaus presented the Board with an update on FTB's Volunteer Income Tax Assistance (VITA) program and the Tax Counseling for the Elderly program.

**Item 8. – Board Members' Time**

There was no discussion under this Agenda item.

The Deputy Controller announced the agenda for and the Board convened in Closed Session commencing at 2:08 p.m. pursuant to Government Code section 11126.3.

The Board adjourned the meeting at 2:24 p.m.

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Board Liaison

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Date